

**REGULAR MEETING PENSION BOARD
4:30 P.M., MONDAY, JANUARY 31, 2005
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

A G E N D A

1. **MEETING CALLED TO ORDER:**
2. **ROLL CALL:** Chair Beverly Johnson; Trustees Nancy Elzig, Robert Follrath, William Soderlund, Karen Willis. Staff: Juelle Ann Boyer, Chief Financial Officer.
3. **MINUTES:**
The minutes of the Regular Meeting of October 25, 2004.
4. **CONSENT CALENDAR:**

Items listed on the Consent Calendar are considered to be routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is made by one of the Pension Board members or a member of the public.

4-A. PENSION PAYROLL FOR THE MONTH OF OCTOBER 2004:

- a. In the amount of \$ 262,255.28 for the members under Pension Ordinance No. 1079, N.S.
- b. In the amount of \$ 3,258.44 for the members under Pension Ordinance No. 1082, N.S.

4-B. PENSION PAYROLL FOR THE MONTH OF NOVEMBER 2004:

- a. In the amount of \$ 261,681.79 for the members under Pension Ordinance No. 1067, N.S.
- b. In the amount of \$ 3,258.44 for the members under Pension Ordinance No. 1082, N.S.

3-C. PENSION PAYROLL FOR THE MONTH OF DECEMBER 2004:

- a. In the amount of \$ 264,960.47 for the members under Pension Ordinance No. 1079, N.S.
- b. In the amount of \$ 3,258.44 for the members under Pension Ordinance No. 1082, N.S.

Action of the Board:_____

4. AGENDA ITEMS:

- 4-A. Financial Report for City of Alameda Police and Fire Pension Funds Ending December 31, 2004.
- 4-B. Research results for cost estimate from Public Works for purchasing/erecting new flagpoles regarding Lowering of Flag for Pensioners.
- 4-C. Memo from Human Resources Director notifying of deaths of 1079 Pensioners.

5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

Any person may address the Pension Board in regard to any matter over which the Pension Board has jurisdiction or of which it may take cognizance, that is not on the agenda).

6. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

7. ADJOURNMENT:

____ P.M.

******NOTE******

- ☐ Sign language interpreters will be available on request.
- ☐ For persons with hearing difficulty, an FM amplifying system is available in the Council Chambers.
- ☐ Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- ☐ Minutes of the meeting can be made available in enlarged print, on advance request, and in disk form. In addition, readers can be made available upon advance request.

Please contact Lara Weisiger, City Clerk, at (510) 747-4801 or (510) 522-7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter, agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.